



School District #316
PO Box 227
499 Powell Ave
Coleraine, MN 55722
Phone 218-247-7306

ISD 316 Priorities
High Standards & Quality Programs
Respectful & Responsible
Work Together

Superintendent
David Pace

Board of Directors

Bill Hoelt
26976 Eagleview Drive
Bovey, MN 55709
245-1314

Bob Schwartz
34882 Scenic Hwy.
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245-2165

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244-2261

Gary "Nels" Gustason
PO Box 492
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245-2302

Michael Williams
Po Box 453
Bovey, MN 55709
218-481-2594

<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, May 29, 2019 6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p>
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)
Addition: Presentation by UNESCO regarding facilities
Approve Day of Caring Donations
Revised Consent

Deletions:
Approve wire transfers
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **RESPECTFUL & RESPONSIBLE**
 - a) Approve April 2019 Claims/Treasurer's Report
 - b) Approve Consent Agenda
 - c) Presentation by UNESCO regarding facilities
 - d) Presentation by Q comp team
 - e) Presentation by Spanish class trips to Costa Rica in 2020 & 2021
 - f) Approve Community Education Leadership Contract effective July 1, 2019- June 30, 2020
 - g) Approve Student Transportation Services Agreement with NK-G Transportation Company effective July 1, 2019 through July 31, 2021.
 - h) Approve \$20 daily student meal stipend and \$30 daily coach/adviser meal stipend when qualified for state tournament play.
 - i) Approve an anonymous donation of \$190 to the student FFA account.
 - j) Approve donation of \$2,500 from Essentia Health for a Kids Kitchen project under the Essentia Health Healthy School Challenge.
 - k) **RESOLUTION FOR SCHOOL CALENDAR ADJUSTMENT FOR THE 2018-2019 SCHOOL YEAR**
 - l) Approve Day of Caring Donations (attached)
7. **WORK TOGETHER**
 - a) From the School Board/Committee Updates
 - b) From the Principals
 - c) From the Supervisors
 - d) From the Teachers
 - e) From the Student Representative
 - f) From the Business Manager
 - g) From the Superintendent
 1. Pyramid Model for ECSE, partnered with Invest Early
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **ADJOURN**

PUBLIC INPUT INFORMATION AND PROCEDURE

- Please sign up to speak prior to the commencement of the meeting.

- Public input will be limited to the time designated.
- Complaints about individuals and other matters not suitable for a public forum will be referred to appropriate personnel and not heard at the meeting.
- Persons who prefer to submit written remarks may do so. Your remarks will be read aloud by the Chair or copied and distributed to all members.